

VSBPE: Ensuring a Caring, Competent, Highly Qualified Educator in Every Vermont Classroom to Improve Student Learning

VERMONT STANDARDS BOARD FOR PROFESSIONAL EDUCATORS

October 17, 2008

DOE, Berlin

A G E N D A

8:30 – 8:45 a.m.	Call to Order Approval of Minutes 1(A) Correspondence/Announcements Board Member Updates Staff Report 2(A) Agenda Preview	Action
8:45 – 10:30 a.m.	Committee Work	
	Administrator/Teacher Relicensing Committee	
	Policy Discussion 3 (ARC/TRC)	Discussion
	Higher Education Committee	
	SPARK Teacher Ed. Institute, Design Document 4(HE)	Discussion
	Bennington College – Two-Year Report 5(HE)	Disc./Vote
	Castleton State College, Visiting Team 6(HE)	Vote
	UVM – Art Program Update 7(HE)	Discussion
	ROPA Two-Year Report Template 8(HE)	Discussion
10:30 – 10:45 a.m.	Break	
10:45 – 12:15 p.m.	VSBPE Action Plan, 2008 – 2010 9(A)	Discussion
12:15 – 1:00 p.m.	Lunch	
1:00 – 2:00 p.m.	Restructuring the Relicensure Process - Review of Feedback 10(A)	Discussion
2:00 - 2:30 p.m.	CTE Endorsements 11(A)	Vote
2:30 – 2:45 p.m.	Committee Reports and Motions	Action on Recommendations
2:45 p.m.	Adjourn	

**The action listed next to each agenda item represents the intent of the Standards Board at the time the agenda is printed. It is possible that action may or may not be taken on any item listed on the agenda.*

Items Discussed/Approved at October 17, 2008 VSBPE Meeting

Discussed – Action Plan.....	pg. 2
Discussed – Relicensure Proposal – Review Feedback.....	pg. 2
Approved – Career and Technical Education (CTE) Endorsements.....	pg. 2
Approved – Bennington Two-Year Report.....	pg. 2-3
Approved – CSC Review Team.....	pg. 3

VERMONT STANDARDS BOARD FOR PROFESSIONAL EDUCATORS

October 17, 2008

The Department of Education, Berlin

MINUTES

MEMBERS PRESENT: Brian Howe, Heather McCollum, Bruce Richardson, Dolly Corkins, Susan Jensen, Janet Steward, Ronald Stahley, Cassandra Major, Judith Jones.

MEMBERS ABSENT: Russell Agne, Stephanie Taylor, Sheryl Aliquo, Kathy Finck.

STAFF PRESENT: Marta Cambra, Bob Gross, Deb Giles, Mary Beth McNulty, Marilyn Richardson, Rebecca Otis.

VISITORS/OTHERS PRESENT: Sherry Gile, VT NEA.

CALL TO ORDER: B. Howe called the meeting to order at 8:45 a.m.

B. Howe asked if there were any additions or corrections to the minutes of the September 22, 2008 meeting.

D. Corkins **moved that the VSBPE accept the minutes of the September 22, 2008 meeting.** R. Stahley seconded. **Motion passed.** J. Jones abstained.

CORRESPONDENCE / ANNOUNCEMENTS

B. Howe informed the Board that B. Talbot has asked him to serve on the committee interviewing candidates for the Commissioner position. He will serve on this committee.

BOARD MEMBER UPDATES

B. Howe informed the Board that he attended the transformation in education summit. He received a summary for the day and shared it with Board members.

B. Howe informed the Board regarding the Executive Committee's last meeting. M. Oettinger spoke to the Committee about Governor Douglas' initiative to create a 23 point plan related to the Brooke Bennett tragedy. This plan will directly relate to the Board's work through creation of policy and regulations for licensing.

STAFF REPORT – Educator Quality Team

Eight people, who are interested in seeking National Board Certification, will begin cohort meetings at U-32. M. Cambra has received several calls from others who are interested in this as well.

J. Steward mentioned that her packet arrived the day before the meeting. Please be sure to get R. Otis items for the packet in a timely manner. The Board spoke about sending the packets electronically.

The Board broke for committee work at 9:05 a.m. and reconvened at 10:30 a.m.

VSBE Action Plan, 2008 – 2010

B. Howe informed the Board that their work on the action plan will begin in committees today. The ad hoc committee met earlier this month to formulate Action Plan strategies.

The Board broke into groups of two or three to review the Action Plan strategies and who is responsible for the action steps.

The Board broke for lunch at 12:00 p.m. and reconvened at 12:30 p.m.

The Board broke into committees to work on Action Plan strategies and action steps.

Restructuring the Relicensure Process - Review of Feedback

H. McCollum informed the Board that she and several DOE staff reviewed the feedback received. They sorted the comments into separate files for further review. She suggested that the Board inform teachers where they are in this process.

B. Howe spoke about the direction of the Relicensure proposal document. He asked for the Board's approval to distribute a letter to the field. The Board will also form a small committee to begin a more thorough process of reviewing the feedback.

Career and Technical Education (CTE) Endorsements

A. Bordonaro spoke to the Board about the changes that were made to the CTE Endorsements.

R. Stahley moved that the VSBE approve the revised competencies for the Assistant Director for Adult Education, Career and Technical Center Director, Director of Special Education, and Career and Technical Education endorsements. J. Jones seconded. Motion passed.

COMMITTEE REPORTS

Administrator & Teacher Relicensing Committee – D. Corkins Chair, reporting

D. Corkins summarized the Committee's discussion regarding the VSBE policy manual.

Higher Education Committee – H. McCollum Chair, reporting

H. McCollum spoke to the Board about the Higher Education Committee's discussion on the SPARK Teacher Ed. Institutes Design Document, the UVM Art Program Update, and the ROPA Two-Year Report Template.

H. McCollum moved that the VSBE accept Bennington College's Two-Year Report. I further move that, based on the Report and its accompanying documentation, the VSBE grant full approval to the following graduate educator preparation programs:

Theatre Arts (7-12)

Art (7-12)

English (7-12)

Social Studies (7-12)

Mathematics (7-12)

Science (7-12)

Modern and Classical Language: Spanish and French (preK-12)
Early Childhood Education (Birth through grade 3)
Elementary Education (K-6)
Music (preK-12)
J. Steward seconded. **Motion passed.**

These approvals will be effective through the completion of the next ROPA Review of Bennington College's educator preparation programs.

H. McCollum moved that the VSBPE approve the following educators to serve on the Program Approval Team for Castleton State College: Nancy Thomas, Assistant Superintendent and Director of Special Services at Washington Central Supervisory Union and former VSBPE member; Janet Steward, First Grade Teacher at Morrisville Elementary School, member of the original review team and VSBPE member; Mary Beth Doyle, Professor of Special Education at St. Michael's College. J. Jones seconded. Motion passed. J. Steward abstained.

There being no further business, the meeting adjourned by consensus at 2:30 p.m.

Rebecca Otis, Administrative Assistant

Brian Howe, Chair